

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: April 2, 2018

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RENEE HARDMAN
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

4. Consent Agenda

- a. Motion - Approval of Minutes of March 19, 2018 and March 26, 2018 Meetings
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. BL Restaurant Operations, LLC d/b/a Bar Louie, 7105 Mills Civic Parkway, Suite 150 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 - 2. Two Tees, LLC, d/b/a Blu Toro, 5585 Mills Civic Parkway, Suite 110 - Class LC Liquor License Extension of Outdoor Service - May 4-6, 2018
 - 3. Foundry Distilling Company, LLC d/b/a Foundry Distilling Company, 111 South 11th Street, Suite 100 - Class A Native Distilled Spirits License - New
 - 4. New Silk Road, LLC d/b/a Heavenly, 225 5th Street - Class LC Liquor License with Carryout Wine, Sunday Sales, and Outdoor Service Privileges - Renewal
 - 5. Hy-Vee, Inc. d/b/a Hy-Vee Drugstore #2, 1010 60th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - 6. BDF, Inc. d/b/a The Longest Yard, 122 5th Street - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 - 7. Your Private Bartender, LLC d/b/a Your Private Bartender, 1701 25th Street, Suite 102 (Events Center West) - Six-Month Class LC Liquor License with Sunday Sales - New
- d. Motion - Approval of Order for Violation of Alcohol Laws

- e. Motion - Approval of Revised 2018-19 Committee and Other Assignments
- f. Motion - Approval of Enterprise Agreement and Payment - ESRI
- g. Motion - Approval of Purchase and Payment - Outdoor Warning Siren Control System
- h. Resolution - Approval of Recommended Special Use Facility Name - Nellie Phenix Legacy Commons
- i. Resolution - Approval of Substituted and Restated 28E Agreement - Polk County Emergency Management
- j. Resolution - Order Construction:
 - 1. 2018 PCC Patching and Medians Program
 - 2. Library and Law Enforcement Center HVAC Improvements
 - 3. Valley Junction Alley Improvements, Phase 5A
 - 4. Veterans Parkway, Alluvion TIF Boundary to SE 50th Street
 - 5. Veterans Parkway Bridge over I-35
 - 6. Fairmeadows Park Water Quality Improvements
- k. Resolution - Accept Work - 2017 PCC Patching and Medians Program
- l. Resolution - Approval of Professional Services Agreement - Library and Law Enforcement Center HVAC Improvements - Commissioning
- m. Resolution - Accept Public Improvements - Fareway Plat 1 Sanitary Sewer
- n. Resolution - Approval of Transfer of Public Road Jurisdiction - Ashworth Road and 88th Street along I-80
- o. Resolution - Establish Just Compensation and Approve Acquisition of Property:
 - 1. Booneville Road Bridge over Sugar Creek
 - 2. Valley West Drive and Westtown Parkway Storm Sewer Improvements
- p. Resolution - Approval and Acceptance of Storm Water Management Facility Maintenance Covenant and Permanent Easement Agreement - New Horizon Academy Day Care, 9040 University Avenue
- q. Resolution - Approval and Acceptance of Purchase Agreements and Property Interests - Project Osmium Public Infrastructure
- r. Resolution - Approval of Agreement for Partial Removal of Median on South 60th Street - Westwood Baptist Church, 895 South 60th Street
- s. Resolution - Approval of Extension to IEDA Economic Development Assistance Contract - Outcomes, Inc.
- t. Resolution - Approval and Release of Plat of Survey for the Vacation of a Portion of Wendover Road

5. Old Business

- a. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 5 (Solid Waste Control) - Remove the Licensing Requirements for Haulers of Solid Waste - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Property Tax Rebate Program - Request for Reconsideration of Application - Ballenger Real Estate, LLC
 - 1. Resolution - Approval of Application

- c. Property Tax Rebate Program - Request for Reconsideration of Application - LTR Pointe, LLC
 - 1. Resolution - Approval of Application

6. Public Hearings (5:35 p.m.)

- a. Browns Woods Hollow, west of Veterans Parkway and south of Browns Woods Drive - Change the Land Use Designation from Medium Density Residential to Single Family Residential and Rezone Property from Medium Density Residential to the Browns Woods Hollow Planned Unit Development (PUD) - City Initiated
 - 1. Resolution - Approval of Comprehensive Plan Amendment
 - 2. Ordinance - Approval of First Reading
- b. Jordan Creek Town Center, 101 Jordan Creek Parkway - Amend the Planned Unit Development (PUD) to Modify Architectural Requirements and Allow an Additional Architectural Tower within the North Village District of the Jordan Creek Town Center Development - Hy-Vee, Inc.
 - 1. Ordinance - Approval of First Reading
- c. West Grand Business Park, generally located at the intersection of Grand Avenue and South 88th Street - Amend the Planned Unit Development (PUD) to Remove Parcel 12 from the PUD Area - City Initiated
 - 1. Motion - Continue Public Hearing to April 16, 2018
- d. WDM Public Services, southwest corner of Grand Avenue and South 88th Street - Approval of a Planned Unit Development (PUD) to Allow Construction of a Public Services Facility with Associated Amenities - City Initiated
 - 1. Motion - Continue Public Hearing to April 16, 2018
- e. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions) and Chapter 10 (Performance Standards) - Regulate Membrane Structures in General and Light Industrial Districts - West Des Moines Water Works
 - 1. Ordinance - Approval of First Reading
- f. Vacation of a Portion of Wendover Road and Public Roadway Easement and Termination of Public Roadway Easement and Conveyance of Property - City Initiated
 - 1. Ordinance - Approval of First Reading
 - 2. Resolution - Termination of Public Roadway Easement and Conveyance of Property
- g. Sale and Removal of Single-Family Residences Located at 8700 County Line Road and 3476 Adams Street - City Initiated
 - 1. Resolution - Open and Close the Public Hearing and Request that City Staff Provide a Subsequent Recommendation
- h. Amendment #1 to the Midtown Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan Amendment

- i. Raccoon River Drive Culvert near South Jordan Creek Parkway - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- j. Valley Junction Activity Center Fire Escape Stairs - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Reject All Bids

7. New Business

- a. West Lakes Office Park Lot 2, 7160 University Avenue - Approval of a Site Plan to Allow Construction of a 12,000 sq. ft. Commercial Buildings - Fore Right LC
 - 1. Resolution - Approval of Site Plan
- b. Southwoods West Plat 2, Lot 1 Plat of Survey, 5000 Westwood Drive - Create One Parcel for Future Transfer of Ownership and One Parcel for Street Right of Way - City Initiated
 - 1. Resolution - Approval and Release of Plat of Survey
- c. Osmium Urban Renewal Area - Approval of Amended TIF Ordinance - City Initiated
 - 1. Ordinance - Approval of First Reading
- d. Teamsters Local #238 (Police) - Contract July 1, 2018 thru June 30, 2022 - City of West Des Moines and Teamsters Local #238
 - 1. Resolution - Approval of Contract
- e. West Des Moines EMT - Paramedics and EMT- Basics Local #3586 and City of West Des Moines - Contract July 1, 2018 thru June 30, 2021 - City of West Des Moines and Local 3586
 - 1. Resolution - Approval of Contract

8. Receive, File and/or Refer

9. Other Matters

- a. Legislative Updates
 - 1. Motion - Approval of Subcommittee Recommendations